

**MENOMINEE TRIBAL LEGISLATURE – REGULAR  
THURSDAY, MARCH 18, 2010  
TRIBAL OFFICE BOARDROOM  
KESHENA, WI 54135  
5:00 P.M.**

**MEMBERS PRESENT:**

Laurie A. Boivin, Tribal Chairwoman  
Randal Chevalier  
Lynnette A. Miller  
Myrna R. Warrington  
Lisa S. Waukau  
Bruce J. Pecore  
Kenneth A. Fish  
David A. Miller  
Rebecca D. Alegria

**1. Call to Order – Roll Call.**

Chairwoman Boivin called the Regular Meeting to order at 5:00 P.M. Roll Call was taken with a quorum present.

**2. Menominee Prayer & Smudging Ceremony – Joey Awonohopay.**

Chairwoman Boivin passed tobacco to Joey Awonohopay to say the prayer and perform a smudging ceremony.

Tribal member Joey Awonohopay said the Menominee prayer in the Menominee Language and then interpreted what he said in the English Language while performing a smudging ceremony. After the prayer, he continued to smudge the entire Legislature, Recording Clerk, Tribal Attorney, and all those that were present at the meeting.

**3. Public Comment Period.**

Tribal member Frieda Bergeon requested to make public comments regarding Housing, and the Tribal Convenience Store.

Legislator Chevalier informed Chairwoman Boivin that Mrs. Bergeon's three minutes were up.

**MOTION MADE BY KENNETH FISH TO ALLOW FRIEDA BERGEON TO CONTINUE HER PRESENTATION. SECOND WAS MADE BY REBECCA ALEGRIA. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

Frieda Bergeon continued with her public comments regarding Housing and the Tribal Convenience Store.

Tribal member Apesanahkwat requested to make to public comment in regards to shutting up my people!

Legislator Chevalier informed Chairwoman Boivin that he was sorry to interrupt, but Apesanahkwat's three minutes were up.

**MOTION MADE BY REBECCA ALEGRIA TO ALLOW APESANAHKWAT TO CONTINUE WITH HIS PUBLIC COMMENT. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

Tribal member Apesanahkwat continued with his public comment regarding shutting up my people.

Chairwoman Boivin stated for clarification that the rules of the Tribal Legislature are in writing, and they never were in place until 2005. Therefore, the public comment rules that she is referring to is a part of the rules of the Legislature; nevertheless, the Tribal Legislature will take into consideration the comments of our Tribal members. Legislator Fish requested to comment for the record that it was always customary to take in public comments on an array of issues and other business, but that the Legislature at that time eliminated public comment in the other

business section and moved it to its own place. So in all affect its always been with the first Legislature that according to the Tribal Constitution has always existed, but it's just that the Legislature narrowed other business and moved public comment to a separate place on the agenda. Other business now is for action items that are of an immediate nature and need to be addressed.

Tribal members continued to voice their opinions and concerns regarding the changes made to the three-minute public comment period where Tribal members are only allowed to voice their concerns.

Legislator Chevalier requested to explain the reason why he made the suggestion to change the public commentary is because he has witnessed Tribal members coming forward and verbally attacking other Legislator's directly on a personal level. He believes that it is not right for Tribal members to verbally attack a person's creditability and their personal life etc., and Public Hearing has been abused with no regards to the Legislative rules. That is the reason why he made the suggestion to set limitations to the Public Comments section, and it is in no way to take away the voice of the Tribal members at any point in time. It is for the Legislature to conduct business in a respectful manner and not attacked. In addition, a motion would have to be made to go beyond the 30-minute Public Comment rule.

**MOTION MADE BY RANDAL CHEVALIER TO GO BEYOND THE 30 MINUTE PUBLIC COMMENT PERIOD RULE. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

Tribal member Rosanna Schanandore requested to make a public comment regarding the public commentary period.

Tribal member Osborne Crowe requested to make a public comment regarding the public commentary period.

Legislator Chevalier stated he was interested to hear what Rosanna Schanandore was saying, but they need a motion for her to continue.

**MOTION MADE BY REBECCA ALEGRIA THAT OSBORNE CROWE AND ROSANNA SCHANANDORE CONTINUE IN PUBLIC COMMENT. SECOND WAS MADE BY KENNETH FISH. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

Tribal members Rosanna Schanandore and Osborne Crowe continued with their public comments after answering questions from the Legislature.

Tribal member Gerald Wayka Sr. requested to make a public comment regarding the public commentary period.

Tribal member Audrey O'Kimosh requested to make a public comment regarding the public commentary period.

Tribal member Kathy Waukau requested to make a public comment regarding personal concerns.

**MOTION MADE BY RANDAL CHEVALIER TO ALLOW KATHY WAUKAU TO CONTINUE SPEAKING. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

Tribal member Kathy Waukau continued to make her public comments regarding personal concerns, and requested that Frieda Bergeon speak for her, because she could not finish for herself.

Chairwoman Boivin invited Kathy Waukau and Rosanna Schanandore to attend the special joint meeting with the Menominee Tribal Legislature and the Menominee Tribal School Board in Executive Session.

Tribal member Frieda Bergeon completed Kathy Waukau's public comments regarding her personal concerns.

Menominee Tribal descendant Asa Bourdon requested to make a public comment regarding personal concerns still going on.

**MOTION MADE BY BRUCE PECORE TO HAVE A SPECIAL MEETING BETWEEN THE LABOR, EDUCATION AND TRAINING COMMITTEE; THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE; THE MENOMINEE TRIBAL LEGISLATURE, AND THE MENOMINEE TRIBAL SCHOOL BOARD TO DISCUSS THESE ISSUES ALL TOGETHER REGARDING THIS MATTER . SECOND WAS MADE BY RANDAL CHEVALIER.**

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**MOTION MADE BY BRUCE PECORE TO AMEND THE MOTION TO HAVE A SPECIAL MEETING BY NEXT WEEK BETWEEN THE MENOMINEE TRIBAL LEGISLATURE, AND THE TRIBAL SCHOOL BOARD TO DISCUSS THESE ISSUES THAT HAVE BEEN BROUGHT UP TO OUR ATTENTION, BECAUSE WE GOT TO DO SOMETHING ABOUT IT.**

**PLEASE NOTE:** The original and the amendment to the motion were withdrawn, because both were not specific enough.

**MOTION MADE BY MYRNA WARRINGTON THAT THE CHAIRPERSON GO UP TO NEOPIT TO MEET WITH MR. TUCKER IMMEDIATELY IN THE MORNING, AND IF NOT HIM THEN HIS ASSISTANT. SECOND WAS MADE BY RANDAL CHEVALIER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

Legislator Alegria requested that if the children do not want to go to school, that their parents are not arrested for keeping their children home.

**MOTION MADE BY MYRNA WARRINGTON TO HAVE A JOINT MEETING WITH THE MENOMINEE TRIBAL LEGISLATURE AND THE MENOMINEE TRIBAL SCHOOL BOARD WITHIN ONE WEEK. SECOND WAS MADE BY REBECCA ALEGRIA. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

Legislator Fish requested that all the Tribal Police and Tribal Prosecutor's reports be supplied to them at this special meeting.

#### **4. Amendment to College of Menominee Nation Land Permit.**

Attorney John Wilhelmi informed the Menominee Tribal Legislature that the USDA (*United States Department of Agriculture*) is requesting that the Tribe approve an addendum to the CMN Land Permit in order for the College to receive any funding. The addendum only affects the termination portion of the agreement. The wording will state the following: *"This permit shall not be terminated by either party until January 21, 2035."* He also confirmed that he received the document from both parties (CMN and the USDA) Attorney's, and have legally reviewed the document and everyone agrees to the addendum.

**MOTION MADE BY RANDAL CHEVALIER TO APPROVE THE ADDENDUM TO PERMIT FOR TRIBAL PROGRAM USE OF LAND COLLEGE OF MENOMINEE NATION. SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 1 ABSTENTION (WARRINGTON), AND 0 ABSENT.**

**PLEASE NOTE:** Legislator Warrington qualified her abstention as follows: *"employment."*

#### **5. 10-Day Waiver Request(s).**

There were no 10-day waiver request(s) made at this time.

**6. Menominee Language & Culture Code Commission Recommendation of March 9, 2010 – Approval of Five Year Provisional License for Margaret Snow.**

**MOTION BY REBECCA ALEGRIA TO APPROVE MARGARET SNOW A FIVE (5) YEAR PROVISIONAL LICENSE (MARCH 9, 2010 – JULY 1, 2015). SECOND WAS MADE BY RANDAL CHEVALIER.**

The Legislature questioned why it is only a five-year provisional license, and not a permanent license. Her current license is due to expire March 2010, and she would not be able to teach at the Menominee Indian School District without her license. Warren Wilber will review this issue with the Language and Culture Commission and notify the Chairman's Office of the correct procedure.

**THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**7. Menominee Conservation Commission Recommendation of March 8, 2010 – Approval of 2010 Sturgeon Feast and Celebration Pow-Wow.**

The Legislature questioned why the request for the Sturgeon Feast went to the Conservation Commission for recommendation. It was noted that the only reference to the sturgeon feast is in Ordinance 99-01, which Legislators believe should be changed during the amendment process.

**MOTION BY MYRNA WARRINGTON TO APPROVE THE STURGEON FEAST TO BE HELD ON MAY 1, 2010. SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**8. Updates on Chapter 51/54/55 Task Force.**

Legislator Chevalier and Maehnowesekiyah Director, Shannon Wilber updated the Legislature on the different issues that have been discussed within the Chapter 51/54/55 Task Force. They informed the Legislature that Menominee County will not have enough funding available for the second half of the year, but have not supplied the Tribe with any figures. The Tribe has sent a funding request for a Crisis Center via Congressman Steve Kagen's Office, while both the Tribe and Menominee County are waiting for the response on funding this Center. Maehnowesekiyah will house the Crisis Center, but the Juveniles will not be housed. They have no plans to bring Juveniles onto this project, because the issue is with the adults. The Task Force agreed that once everything is set up and operating smoothly, they will bring in Juveniles. It was also decided that only clients that are no longer considered dangerous to themselves or others would be able to be housed at Maehnowesekiyah, and the Social Worker and the Police Officer that initiated the call will make that determination. Once that client is brought to the Diversion Bed at Maehnowesekiyah, members of the Crisis Mobilization Team who is comprised of Social Workers from Menominee County; a mix of other licensed Clinical Social Workers; AODA Counselors; Mental Health Counselors, and their Treatment Supervisor would be over the clients. Shannon Wilber's staff would start training so that they are educated, and ready to take on these additional duties for the Crisis Center, and once the Tribe has been earmarked for funding they can move forward with this project. Lastly, Legislator Chevalier updated the Legislature on the funding agreements with the Tribe, County, Federal, and State.

**MOTION BY LYNNETTE MILLER TO APPROVE THE UPDATE OF THE CHAPTER 51/54/55 TASK FORCE OF MARCH 18, 2010. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**9. Appointment to the Department of Justice Tribal Nations Leadership Council.**

Legislator Fish attended the recent MAST meeting and informed them that his recommendation is to recommend Marge Anderson. She has been the Chairman for the Chippewa Tribe for numerous years, and is very experienced.

He explained that all the Tribes represented were non-280 Tribes, except for Menominee. Marge Anderson is intelligent and she does understand the needs of our Tribe.

**MOTION BY KENNETH FISH TO NOMINATE MARGE ANDERSON AS THE PRIMARY COUNCIL MEMBER (DEPARTMENT OF JUSTICE TRIBAL NATIONS LEADERSHIP COUNCIL). SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 1 ABSTENTION (CHEVALIER), and 0 ABSENT.**

**PLEASE NOTE: Legislator Chevalier qualified his abstention as follows: “I don’t know who this Marge person is or any of her qualifications or anything.”**

**10. Shawano County Chamber of Commerce 2010 Membership Dues.**

**MOTION BY RANDAL CHEVALIER TO APPROVE THE MEMBERSHIP FEE OF \$285 FOR THE SHAWANO COUNTRY CHAMBER OF COMMERCE, AND HAVE THE FUNDS COME OUT OF THE CHAIRMAN’S BUDGET. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**11. Intertribal Timber Council 2010 Membership Dues.**

**MOTION BY REBECCA ALEGRIA TO APPROVE THE \$250 FOR THE ITC (INTERTRIBAL TIMBER COUNCIL) MEMBERSHIP DUES FOR 2010. SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

The Menominee Tribe is to elect two delegates for the Intertribal Timber Council, and the Legislature agreed that the two Legislator’s that currently serve on the Tribal Forestry Committee should be the delegates. It was also mentioned that ITC has received the Tribe’s paperwork requesting to host the 2013 ITC Conference, which will require major planning as ITC invites all the Tribe’s throughout the United States.

**MOTION BY KENNETH FISH THAT MYRNA WARRINGTON BE THE DELEGATE FOR THE ITC (INTERTRIBAL TIMBER COUNCIL) CONFERENCE, AND THE ALTERNATE BE RANDAL CHEVALIER. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**12. Intertribal Timber Council Donation Request.**

The Trust Resources Department is accommodating this request.

**13. Other Business: Matters of an Immediate Nature that Cannot Wait Until the Next Meeting.**

**MOTION BY RANDAL CHEVALIER TO ENTERTAIN THE FOLLOWING ITEMS UNDER “OTHER BUSINESS: MATTERS OF AN IMMEDIATE NATURE THAT CANNOT WAIT UNTIL THE NEXT MEETING:” -1) BUDGET AND FINANCE RECOMMENDATION OF MARCH 15, 2010 APPROVE THE IDC RATE AT 9.03% OR LESS FOR FY’ 2010; 2) ENFORCEMENT AND RESOURCE PROTECTION RECOMMENDATION OF MARCH 17, 2010; 3) SET SPECIAL MEETING ON FMP WITH MTE ON SATURDAY, APRIL 10, 2010; AND 4) ADD TO EXECUTIVE SESSION (A) LEGAL NO. 7 BENT TREE PROPERTY. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**1) Budget and Finance Recommendation of March 15, 2010 Approve the IDC Rate at 9.03% or Less for FY' 2010;**

**MOTION BY LISA WAUKAU TO CONCUR WITH THE BUDGET AND FINANCE COMMITTEE RECOMMENDATIONS OF MARCH 15, 2010 TO APPROVE THE IDC RATE OF 9.03 PERCENT OR LESS FOR FY' 2010. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**2) Enforcement and Resource Protection Recommendation of March 17, 2010;**

**MOTION BY BRUCE PECORE TO CONCUR WITH THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE RECOMMENDATION OF MARCH 17, 2010 TO ESTABLISH A LEGISLATIVE AD-HOC COMMITTEE WITH WARREN WILBER TO ADDRESS COMBAT VETERAN ISSUES TO DEVELOP A PLAN FOR COMMITTEE MAKEUP WITH GOALS AND OBJECTIVES. NO SECOND NECESSARY.**

The Menominee Tribe has one of the highest recruitment rates for the armed forces. We send our young men and women to serve their country, yet upon their return, there are no services available for them. There was an active group a few years ago that assisted our Veterans, but it no longer exists; therefore, the Tribe needs to create a Committee to handle these matters.

**THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

The Tribal Legislature discussed this motion more in depth, and decided to appoint the three (3) Legislators' that are veterans.

**MOTION MADE BY KENNETH FISH THAT THREE (3) LEGISLATOR'S FISH, CHEVALIER, AND WARRINGTON BE APPOINTED TO THE AD-HOC COMMITTEE ALONG WITH WARREN WILBER SR AND JEREMY NUNWAY TO ADDRESS COMBAT VETERAN ISSUES AND PTSD (*POST TRAUMATIC STRESS DISORDER*) AND OTHER ISSUES OF VETERANS. SECOND WAS MADE BY RANDAL CHEVALIER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

In an effort to obtain any funding for our Veteran's, the Legislature is requesting a Grants Writer to attend this Resource Fair to gain valuable contacts, and research what programs are out there.

Legislator Warrington also informed the Legislature that the CMN students asked to start a Veteran's group on Campus and requested that she be their Advisor. She'll be setting up a student Veteran's Club that will be providing services to the Veteran's on Campus with activities that they all like to do.

**MOTION BY BRUCE PECORE TO CONCUR WITH THE ENFORCEMENT AND RESOURCE PROTECTION COMMITTEE RECOMMENDATION OF MARCH 17, 2010 TO DESIGNATE A GRANTS WRITER WHO IS LOCATED IN THE TRIBAL ADMINISTRATION DEPARTMENT TO ATTEND THE GRANTS RESOURCE FAIR 2010 THAT WILL BE HELD ON THURSDAY, APRIL 8, 2010 AT UWGB (*UNIVERSITY OF WISCONSIN – GREEN BAY*) IN GREEN WAY, WI. NO SECOND NECESSARY. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**3) Set Special Meeting on FMP with MTE on Saturday, April 10, 2010; and**

The Menominee Tribal Legislature and the Menominee Tribal Enterprises Board of Directors agreed to meet with no Legal Counsel so that work can be conducted on the FMP in the best interest of the Tribe.

**MOTION BY KENNETH FISH FOR A SPECIAL MEETING ON THIS FMP (*FOREST MANAGEMENT PLAN*) WITH THE MENOMINEE TRIBAL LEGISLATURE AND MENOMINEE TRIBAL ENTERPRISES FOR SATURDAY, APRIL 10, 2010 AT 9:00 A.M. AT THE FORESTRY CENTER AND THERE WILL BE NO LEGAL REPRESENTATION THERE, AND THAT THE CHAIRMAN'S OFFICE WILL PAY FOR A LUNCH. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**MOTION BY KENNETH FISH THAT THE TRIBAL CHAIRMAN FACILITATE A MEETING BETWEEN THE FMP AD HOC OF MTE AND THE CHAIR OF THE AD HOC OF THE LEGISLATURE ON THE FMP TO MEET AT LEAST ONE WEEK PRIOR TO THE SPECIAL MEETING DATE OF APRIL 10, 2010. SECOND WAS MADE BY LISA WAUKAU. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**4) Add to Executive Session (A) Legal No. 7 Bent Tree Property.**

This agenda item will be taken up in Executive Session.

**14. 2010 Legislative Goals Progress Reports.**

The Legislature discussed their Legislative goals and reported on the progress they are achieving thus far.

Chairwoman Boivin stated that MTL needs to appoint a lead person to establish the Lobbying Plan. Legislator Fish stated that the Lobbying Plan provided to them is not the correct one, and he would provide the Chairman's Office with the correct Lobbying Plan for approval. The Legislature also discussed implementing a Public Relations Plan into the Lobbying Plan.

**MOTION BY MYRNA WARRINGTON THAT LYNNETTE MILLER BE THE LEAD PERSON IN ESTABLISHING A LOBBYING PLAN, AND TO INCLUDE KENNETH FISH ALONG WITH RANDAL CHEVALIER TO COME BACK WITH AN ACTIVE PLAN WITHIN A THREE MONTH TIME LIMIT. SECOND WAS MADE BY RANDAL CHEVALIER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

The Legislature discussed their fifth goal to amend Ordinance 99-01, and who should be assigned to the Task Force.

**MOTION BY RANDAL CHEVALIER TO ASSIGN LEGISLATURE BRUCE PECORE TO BE THE LEAD PERSON IN THE TASK FORCE IN AMENDING ORDINANCE 99-01 ALONG WITH DAVID MILLER AND RANDAL CHEVALIER AS LEGISLATIVE MEMBERS. SECOND WAS MADE BY REBECCA ALEGRIA.**

**PLEASE NOTE:** This motion was withdrawn to be discussed further in Executive Session.

**15. Resolution No. 10-\_\_\_ AmeriCorps Vista Sponsor.**

This item was not ready for discussion.

**MOTION BY MYRNA WARRINGTON TO TABLE ITEM 15 (*RESOLUTION NO. 10-13 AMERICORPS VISTA SPONSOR*). SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**MOTION BY LYNNETTE MILLER TO FINISH THE AGENDA (*9:00 P.M. RULE*). SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**



16. Resolution No. 10-\_\_\_ Menominee Indian Tribe of Wisconsin Resolution to Add Proposed Parking Lots to the Bureau of Indian Affairs Indian Reservation Road (IRR) Inventory Program.

MOTION BY MYRNA WARRINGTON TO APPROVE MENOMINEE INDIAN TRIBE OF WISCONSIN TO ADD PROPOSED PARKING LOTS TO THE BUREAU OF INDIAN AFFAIRS INDIAN RESERVATION ROAD (IRR) INVENTORY PROGRAM RESOLUTION NO. 10-14, WAIVE THE READING AND AUTHORIZE SIGNATURES WITH CORRECTIONS. SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

17. Final Approval of Ordinance No. 10-05 Fiscal Year 2010 Kenosha Gaming Authority Budget.

MOTION BY RANDAL CHEVALIER FOR FINAL APPROVAL OF MENOMINEE NATION MENOMINEE TRIBAL LEGISLATURE ORDINANCE NO. 10-05 FISCAL YEAR 2010 KENOSHA GAMING AUTHORITY BUDGET. SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

18. Travel Authorization Requests.

MOTION BY RANDAL CHEVALIER TO APPROVE LEGISLATOR BRUCE PECORE AND LEGISLATOR KENNETH FISH TO BE ASSIGNED TO THE MENOMINEE CULTURAL FRIENDSHIP TOUR OF KURDISTAN SEVEN DAY TRIP ALL EXPENSES BEING PAID BY THE KURDISTAN GOVERNMENT (*MAY 13 – JUNE 10, 2010*). SECOND WAS MADE BY REBECCA ALEGRIA. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

MOTION BY REBECCA ALEGRIA TO APPROVE TRAVEL AUTHORIZATION FOR THE INTER-TRIBAL TIMBER COUNCIL APRIL 19 – 22, 2010 IN MESCALERO, NM FOR LEGISLATOR MYRNA R. WARRINGTON AND LEGISLATOR RANDAL CHEVALIER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

MOTION BY RANDAL CHEVALIER TO APPROVE TRAVEL AUTHORIZATION TO THE DEPARTMENT OF HEALTH AND HUMAN SERVICES CONSULTATION IN BLOOMINGTON, MN ON APRIL 20, 2010 FOR LEGISLATOR REBECCA ALEGRIA AND LEGISLATOR LYNNETTE MILLER. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

19. Management Team Reports.

MOTION BY REBECCA ALEGRIA TO APPROVE THE MANAGEMENT TEAM REPORT FOR THE PERIOD BEGINNING FEBRUARY 11, 2010 AND ENDING MARCH 10, 2010. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

20. Approval of Minutes – 1) January 23, 2010 – Annual General Council; & 2) January 28, 2010 – Special.

1) January 23, 2010 – Annual General Council; &

MOTION BY RANDAL CHEVALIER FOR APPROVAL OF THE MEETING MINUTES OF THE JANUARY 23, 2010 ANNUAL GENERAL COUNCIL WITH CORRECTIONS. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.



**2) January 28, 2010 – Special.**

**MOTION BY RANDAL CHEVALIER TO APPROVE THE MEETING MINUTES OF THE MENOMINEE TRIBAL LEGISLATURE SPECIAL JANUARY 28, 2010 MEETING. SECOND WAS MADE BY LYNNETTE MILLER.**

**PLEASE NOTE:** The Motion was withdrawn because Legislator Fish felt that he didn't vote at all on the Lower Court Judge Interviews due to a potential conflict of interest, and requested that the recording be reviewed.

**MOTION BY RANDAL CHEVALIER TO *TABLE* (SPECIAL MEETING MINUTES OF JANUARY 28, 2010). SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**MOTION BY DAVID MILLER TO EXTEND THE MEETING BEYOND 10:00 P.M. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 5 FOR, 3 OPPOSED (ALEGRIA, FISH, & WAUKAU), 0 ABSTENTIONS, AND 0 ABSENT.**

**PLEASE NOTE:** Legislator Waukau qualified her opposition as follows: *"I just think that we get too late in the day and we have important topics, and people work all day, and I just think that we can't give good information and make good decisions after 10:00 at night."*

**Legislator Fish qualified his opposition as follows:** *"These rules are going to take some time, so we're going to be here for at least another hour or another hour and a half."*

**Legislator Alegria did not qualify her opposition.**

**21. Revisions of MTL – Legislative Rules of Procedure.**

**Page 2 – LRP 3. Performance of Individual Legislative Members**

**3.01 Code of Ethics (M) –** *"Legislators are also reminded that their personal behavior should be reflective of their responsibilities as representatives of the Tribe."*

**MOTION BY RANDAL CHEVALIER FOR REMOVAL OF ITEM NUMBER (M) ON LRP 3. SECOND WAS MADE BY LYNNETTE MILLER. 5 FOR, 3 OPPOSED, (FISH, D. MILLER, & ALEGRIA), 0 ABSTENTIONS, AND 0 ABSENT.**

**PLEASE NOTE:** Legislator Fish qualified his opposition as follows: *"There is no reason why it has to be removed; I think it is a reminder, so that's why I think it should stay."*

**Legislator D. Miller qualified his opposition as follows:** *"I think a lot of this is totally unnecessary, and the more we throw around the rules of the Legislature the more confusing it gets, not only to the Legislature, but to the Community out there. Change is just necessary for change you know, but just for semantics, I'm sorry."*

**Legislator Alegria qualified her opposition as follows:** *"I don't agree with removing letter M."*

**Page 2 – LRP 3. Performance of Individual Legislative Members**

**3.01 Code of Ethics (O) –** *"All Legislators requesting Advanced Travel Authorization Per diem may not utilize their Tribal Credit Cards for any other expenses other than what was listed on the Advanced Travel Authorization Per Diem, such as, but not limited to; paying for their hotel rooms at time of check out, airfare transportation, or registration fees required to complete the Legislators travel arrangements."*

The Legislature discussed the issue of advanced per diem and the need for cash while on travel for the Tribe. It used to be a choice to either use their credit card or request advance per diem.

**MOTION BY RANDAL CHEVALIER TO REMOVE LETTER (O) IN LRP 3, AND REPLACE WITH “NO ADVANCED PER DIEM SHALL BE ALLOWED.” SECOND WAS MADE BY LYNNETTE MILLER.**

It was mentioned that every Government in the Country has per diem including the United States Government; it is authorized under the State and Federal Regulations. Employees get per diem, and for us as a Legislature to put this on us is nitpicky, and is a deterrent from keeping people to serve on the Legislature. Per Diem is the necessary evil of the Tribe. In addition, not all taxi cabs take credit cards for payment, so you must have cash available.

**THE MOTION IS DEFEATED: 4 FOR, 5 OPPOSED (ALEGRIA, BOIVIN, FISH, D. MILLER, & PECORE).**

**PLEASE NOTE:** Chairwoman Boivin voted in favor of the motion to break the tie, and qualified her vote as follows: *“I’m opposed, because I think we do have individuals that may not always be able to have the cash available.”*

**Page 3 – LRP 3. Performance of Individual Legislative Members**

**3.01 Code of Ethics (P) – “Legislators are prohibited from participating in any way, directly, or indirectly, with any negative, derogatory, or improper advertising, letters or other communications that bring discredit upon him/herself or others, in particular those communications used to influence voters in tribal elections.”**

The Legislature discussed who would make the determination of what is proper and not proper, because this is Tribal Courts responsibility to handle these types of campaign materials. It was also discussed that the Election Ordinance should be amended to include stricter penalties.

Legislator Fish had a problem with the recommended changes presented, and asked who approved these new revisions. He was informed by the Executive Officer’s that they held an Executive Team meeting to discuss the changes that were submitted back to the Executive Secretary. He wanted to know why he didn’t have the opportunity to submit any revisions, and was reminded that the Executive Secretary sent out an email to all Legislator’s asking for their revisions, and only the Executive Officer’s submitted updates. He also stated that the Constitution does not allow an Executive Team to be approving anything, and that everything is to be approved by the full Legislature.

Chairwoman Boivin stated that the Legislature sets the rules through motions, and the Legislature should be adhering to their own rules that they set.

**MOTION BY RANDAL CHEVALIER TO ADD AN ITEM (P) UNDER LRP NUMBER 3 “LEGISLATORS ARE PROHIBITED FROM PARTICIPATED IN ANY WAY, DIRECTLY, OR INDIRECTLY, WITH ANY NEGATIVE DEROGATORY, OR IMPROPER ADVERTISING, LETTERS, OR OTHER COMMUNICATIONS THAT BRING DISCREDIT UPON HIM/HERSELF OR OTHERS, IN PARTICULAR THOSE COMMUNICATIONS USED TO INFLUENCE VOTERS IN TRIBAL ELECTIONS.” SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION IS DEFEATED: 2 FOR, 6 OPPOSED (ALEGRIA, FISH, D. MILLER, PECORE, WARRINGTON, AND WAUKAU), 0 ABSTENTIONS, AND 0 ABSENT.**

**Page 3 – LRP 3. Performance of Individual Legislative Members**

**3.01 Code of Ethics (Q) –** *“The Chairperson and the Legislators are NOT tribal employees, but must comply with all applicable laws, policies, and regulations as do regular tribal employees such as 82-10, 83- 06, and others. This includes the Tribes computer use policy.”*

The Legislature discussed whether the Chairperson is classified as a Tribal employee or not, and according to Ordinance 83-06 the Chairperson is not classified as a Tribal Employee. In addition, the Chairperson does not have to comply with any rules such as the Computer Use Policy.

Chairwoman Boivin reiterated that even though the Chairperson is not listed as a Tribal employee, they still should be following the Ordinances that the Tribe has passed. On the other hand, the Legislature could develop a Computer Use Policy just for Legislators to sign and adhere to them during their terms for using Tribal equipment.

**MOTION BY BRUCE PECORE TO PASS THE LETTER Q.**

**PLEASE NOTE:** There was no second to the motion; therefore, the motion died.

The Legislature continued to debate whether they should be classified as Tribal employees and subject to signing all the applicable documents as required of all Tribal employees. It was the consensus of the Legislature that they are not Tribal employees, and should not be signing the Computer Use Policy; while others felt they should sign the documents, because they are our Tribal Leaders and should set an example of good Leadership.

**MOTION BY BRUCE PECORE TO NOT PUT THE LETTER Q INTO THE LEGISLATIVE RULES OF PROCEDURE. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**Page 3 – LRP 3. Performance of Individual Legislative Members**

**3.02 Conflicts of Interest (A) –** *“Legislators shall be conscious of their fiduciary duty to administrate the affairs of the Tribe honestly and prudently, exercising their best care, skill and judgment for the sole benefit of the members while avoiding real or perceived conflicts of interest.”*

**MOTION BY DAVID MILLER TO APPROVE THE CHANGES TO LRP 3.02 AND REMOVE THE VERBIAGE “OR PERCEIVED.” SECOND WAS MADE BY LYNNETTE MILLER.**

The Legislature debated the definition of the word “perceived,” under Conflict of Interest, because it’s perceived by the eye of the beholder whether they believe you’re in conflict, but you really aren’t according to the Legislative Rules of Procedure; it is only related to family or employment.

**THE MOTION CARRIED: 6 FOR, 2 OPPOSED (FISH AND D. MILLER), 0 ABSTENTIONS, AND 0 ABSENT.**

**Kenneth A. Fish noted his opposition as follows:** *“I opposed, because I feel that the perceived language should be in there. There is a line in Case Law that shows ‘perceived’ as an important element to have there.”*

**David A. Miller noted his opposition as follows:** *“No comment.”*

**Page 4 – LRP 3. Performance of Individual Legislative Members**

**3.03 Noting Something for the Record/Clarifying One’s Action: –** *“a Legislator may offer, for the legislative record, a 30-second brief statement as to why he/she was in favor of,*

*opposed to, or abstained from a vote of the Legislature immediately following said Legislator's vote. If the statement is longer than 30 seconds the Legislator must submit a typewritten copy, and it will be entered as is along with any other comments for the record to the Executive Secretary before Executive Session on that meeting date. This brief statement shall appear on any official publication of the legislative action (e.g. in the minutes and on the motion)."*

This section is already in the Rules of Procedure, but was highlighted to reveal that the Legislature is allowed to note for the record, and does not matter if they approve or oppose the motion on the floor.

**Page 5 – LRP 3. Performance of Individual Legislative Members**

**3.06 Drug Testing (current language)** – *"all Legislators are required to submit to random drug testing. Immediately following the Chairperson's election, he/she shall submit to a drug test."*

**3.06 Drug Testing (proposed language)** – *"all Legislators shall be tested once within the Legislative year at times determined randomly by the Human Resources Department."*

**MOTION BY RANDAL CHEVALIER TO STRIKE THE LANGUAGE UNDER DRUG TESTING AND ADD THE STATED LANGUAGE UNDER 3.06. ("All Legislators shall be tested once within the Legislative year at times determined randomly by the Human Resources Department)" SECOND WAS MADE BY LYNNETTE MILLER.**

Legislator Fish stated he supports the Legislature in taking drug tests 100%; however, he is not compensated to run up to Maehnowesekiyah to take a random drug test, and if he is not approved for mileage and time on task to take time out of his day he will refuse to take a drug test if he is ever randomly selected. Legislators that work for the Tribe receives mileage and their hourly or salaried pay, but if you don't work for the Tribe you aren't reimbursed for time or mileage.

The Legislature debated whether they should be compensated, and most agreed that it should be allowable and they should be permitted to receive time on task and mileage.

Legislator Fish stated that if that is added language then he'll support the motion.

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**MOTION BY RANDAL CHEVALIER TO ADD THE LANGUAGE THAT LEGISLATOR'S SHALL RECEIVE ONE HOUR OF TIME ON TASK AND MILEAGE. SECOND WAS MADE BY LYNNETTE MILLER. *THE MOTION IS DEFEATED*: 4 FOR, 5 OPPOSED (BOIVIN, D. MILLER, PECORE, WARRINGTON, & WAUKAU), 0 ABSTENTIONS, AND 0 ABSENT.**

**PLEASE NOTE:** Chairwoman Boivin opposed the motion to break the tie, and stated she was for keeping the original language intact.

**Legislator Fish qualified his opposition for the record as follows:** *"I am not taking any drug tests without being compensated."*

**Legislator Waukau qualified her opposition for the record as follows:** *"I just don't believe in drug tests. I think as Legislator's that it is demeaning for Legislator's to take this, and then I think what is missing is what if they come up dirty? Then we have a whole new set of problems and kind of don't want to deal with that. What do we do? Do we expel them? No! Do we sanction them? I don't know, because there is not enough information in here."*

**Legislator's D. Miller, Pecore, and Warrington did not qualify their oppositions.**

Chairwoman Boivin stated all that could be done is the Legislator would be sanctioned if they came up dirty.

**Page 5 – LRP 4. Compensation, Travel, and Other Expenses of the Legislature**

**4.01 (B) Compensation (current language) – *"The Chairperson shall not be paid for meetings after 4:30 p.m., and weekends."***

**4.01 (B) Compensation (proposed language) – *"The Chairperson shall not be paid for any meetings."***

**MOTION BY MYRNA WARRINGTON TO REMOVE THE LANGUAGE FROM A FOR B. SECOND WAS MADE BY BRUCE PECORE. THE MOTION CARRIED: 6 FOR, 1 OPPOSED (FISH), 1 ABSTENTION (PECORE), AND 0 ABSENT.**

**PLEASE NOTE: Legislator Fish qualified his opposition as follows:** *"The reason why I'm opposed is that every year at the Chairman's election is that a part of the motion is that whether or not they're paid for meetings or not. That's a determination that's made; now, if the Legislature at the swear in says; "we're going to pay the Chair for meetings," then what does that do to this rule? You'd have a motion that's in violation of this rule already."*

**Legislator Pecore did not qualify his abstention.**

**Page 5 – LRP 4. Compensation, Travel, and Other Expenses of the Legislature**

**4.01 (E) – *"The Chairperson shall not be granted personal time until after the Organizational meeting in February. The Chairperson may not cash out or convert to vacation any personal time upon leaving office."***

**MOTION BY MYRNA WARRINGTON TO APPROVE E. *"The Chairperson shall not be granted eighty hours personal time until after the Organizational meeting in February. The Chairperson may not cash out or convert to vacation any personal time upon leaving office."* SECOND WAS MADE BY DAVID MILLER.**

The Legislature discussed this rule and how it affects the Chairperson's fringe benefits as it pertains to personal time, because never before was the Chairperson allowed personal time. If the Chairperson had remaining hours of personal time it would be converted to vacation time, because there is nothing in writing now to prevent this from happening for a Chairperson to receive severance pay upon leaving office.

Chairwoman Boivin stated that Patti Peterman of Payroll is very concerned without having a rule implemented to carry this rule out, because when the Chairperson is finished with their term they should not be allowed the same benefits as an employee leaving office with hours on the books. In addition, cash-outs should not be granted as well, because the Chairperson is not an employee. At this point, the Chairperson does not receive any *"personal time,"* but this motion would fix that problem and the *"personal time"* would be prorated from February 9<sup>th</sup> – February 9<sup>th</sup>, which is the Legislative year. Unlike before, the Chairperson was given *"personal time"* from the calendar year, and there is nothing in the rules that prevented Payroll from honoring the approved request. With this change, it would run from the Legislative year, and you can't do anything with it except use it.

Questions were asked what would happen if the Legislator already works for the Tribe, and they have time on the books. How is that treated?

Chairwoman Boivin commented that Ordinance 83-06 is very specific that if you are an employee of the Tribe at the time of being elected to the Chairmanship, your time is halted if you are on sabbatical leave. You cannot touch your work pay at all, it is not even available to you for use as the Chairperson, and is only available to the Chairperson once they go back to their employment with the Tribe so there is no carry over.

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**MOTION BY MYRNA WARRINGTON TO AMEND THE MOTION THAT THE CHAIRPERSON SHALL NOT BE GRANTED EIGHTY HOURS PERSONAL TIME UNTIL AFTER THE RE-ORGANIZATION MEETING IN FEBRUARY. SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION CARRIED: 6 FOR, 1 OPPOSED (WAUKAU), 1 ABSTENTION (CHEVALIER), AND 0 ABSENT.**

**PLEASE NOTE:** Legislator Waukau qualified her opposition for the record as follows: *“I disagree with this; I think just to make Payroll Patti’s life simple; I don’t think we should do this. Payroll Patti does not run the Tribe, and I think that the Chairman’s job is so difficult. You work Saturdays; you work Sundays; you work holidays, and you are never truly compensated for that. I think this language should say that you’re allowed to cash out, because face it, Chairman don’t take vacations; they just don’t.”*

**Legislator Chevalier did not qualify his abstention.**

**Page 5 – LRP 4. Compensation, Travel, and Other Expenses of the Legislature**

**4.01 (F) Compensation** – *“No mileage will not be granted to attend public hearings, regular, committee, or community meetings. Mileage will only be granted to attend any Special meetings.”*

The Legislature discussed if mileage should be granted to them for traveling to meetings.

**MOTION BY BRUCE PECORE THAT MILEAGE WILL BE GRANTED TO ATTEND ALL PUBLIC HEARINGS, ALL MEETINGS, AND ASSIGNED TIME ON TASK. (PAGE 5 OF 16 LRP RULE 4.01 (COMPENSATION) ADD (F). SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 7 FOR, 0 OPPOSED, 1 ABSTENTION (CHEVALIER), AND 0 ABSENT.**

**PLEASE NOTE:** Legislator Chevalier did not qualify his abstention.

**Page 5 – LRP 4. Compensation, Travel, and Other Expenses of the Legislature**

**4.01 (G) Compensation** – *“Mileage will be granted for any Time on Task with the approval of the Chair.”*

The Legislature made no motion, but all agreed that LRP rule 4.01 (G) would be eliminated because of (F).

**Page 5 – LRP 4. Compensation, Travel, and Other Expenses of the Legislature**

**4.01 (H) Compensation** – *“The Executive Secretary must ensure that insurance verification is on file before mileage is approved.”*

**MOTION BY MYRNA WARRINGTON THAT THE EXECUTIVE SECRETARY MUST ENSURE THAT ALL INSURANCE VERIFICATION IS ON FILE BEFORE MILEAGE IS APPROVED. (LRP RULE 4.01 (COMPENSATION), AND ADD (H). SECOND WAS MADE BY LYNNETTE MILLER.**

Chairwoman Boivin requested that *“Executive Secretary”* be removed and changed to *“Chairman’s Office”* must ensure all insurance verification is on file in the event the Executive Secretary is not in Office, the support staff would be able to process Legislative mileage, travel, etc.

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**MOTION BY MYRNA WARRINGTON TO AMEND THE MOTION TO REFLECT, *“The Chairman’s Office must ensure that insurance verification is on file before mileage is approved.”* SECOND WAS MADE BY LYNNETTE MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**Page 5 – LRP 4. Compensation, Travel, and Other Expenses of the Legislature**

**4.02 (A) Time on Task – “Legislator’s on special Legislative assignments shall be paid twenty dollars (\$20.00) per hour for Time-On-Task which will include travel time, no more than 10 hours in a 24-hour period. They shall be reimbursed for incidental expenses if they did not utilize their Tribal Credit Card. Legislative work require prior approval by the Chairperson if not prior approved by the Tribal Legislature.”**

The Legislature stated that this was not any of their recommendations to lower the time on task hours from 12 per day to 10, but continued to discuss the issue anyway. Some Legislator’s felt that 12 hours per day was excessive, while others discussed if they raised the per diem from \$20 per hour to \$25 per hour they would be in favor of lowering the allotted hours per day to claim for time on task. The Legislature decided not to change this rule, and just leave as is. They also discussed who had to provide time on task reports, because the Chair and Vice-Chair does not have to provide written reports. Chairwoman Boivin also requested that the “*Executive Secretary*” also be stricken so that any employee within the Office can accept Time on Task reports and other applicable documentation on behalf of all Legislators in the event that position is not available, and just label it to reflect, “*drop your written reports off to the Chairman’s Office.*”

Some Legislator’s felt the “*Executive Secretary*” title should be left in tact to ensure that their timecards are being submitted as soon as they are turned in, and because the support staff is not aware of the timelines to be submitted.

Chairwoman Boivin stated she did not see any problems with the change, because you have to submit your written and expense report within five (5) working days anyway.

Legislator Fish agreed with Chairwoman Boivin’s statement, and he didn’t see any problems with that change either. Discussions continued on removing the “*Executive Secretary*” title from the rules and replacing that title with the “*Chairman’s Office*” throughout the document.

The Legislature was only a third complete with revising their LRP’s; therefore, Chairwoman Boivin requested that they go into Executive Session to take up Attorney Wilhelmi’s agenda items.

**MOTION BY LISA WAUKAU TO SUSPEND THE AGENDA AND GO TO 22, AND TAKE UP JOHN WILHELMI’S ISSUES. SECOND WAS MADE BY REBECCA ALEGRIA. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

- 22. As per LRP Rule 5.03 Executive Session: (A) Legal – 1) Mott Property; 2) Update MTE FMP Issue; 3) Update on Property Counter-Offer Purchase; 4) Economic Development Updates; 5) Constitutionality of Ordinance No. 99-01 Conservation Commission Code; & 6) Annual General Council Motion Regarding Legislator; (B) Personnel – 1) Employee Disclosure Approval; & C) Gaming – 1) Kenosha Project Updates; & 2) Menominee Indian Gaming Authority Board.**

**\*\*EXECUTIVE SESSION NOT RECORDED\*\***

**MOTION BY REBECCA ALEGRIA TO GO BACK INTO OPEN SESSION. SECOND WAS MADE BY MYRNA WARRINGTON. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**



**(A) Legal**

**1) Mott Property;**

This issue was not taken up.

**2) Update MTE FMP Issue;**

This issue was not taken up.

**3) Update on Property Counter-Offer Purchase;**

This issue was not taken up.

**4) Economic Development Updates;**

This issue was not taken up.

**5) Constitutionality of Ordinance No. 99-01 Conservation Commission Code; &**

This issue was not taken up.

**6) Annual General Council Motion Regarding Legislator;**

This issue was not taken up.

**7) Bent Tree Property.**

This issue was not taken up.

**(B) Personnel**

**1) Employee Disclosure Approval; &**

**MOTION BY MYRNA WARRINGTON TO APPROVE MONTY BEAUPREY'S BID CONTRACT FOR ELDORA AND GLEN BESAW. SECOND WAS MADE BY KENNETH FISH. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**(C) Gaming**

**1) Kenosha Project Updates; &**

There was no motion made after coming out of Executive Session.

**2) Menominee Indian Gaming Authority Board.**

There was no motion made after coming out of Executive Session.

**MOTION BY REBECCA ALEGRIA TO RECESS UNTIL MONDAY, MARCH 22, 2010 AT 5:30 P.M. SECOND WAS MADE BY DAVID MILLER. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.**

**PLEASE NOTE:** *Recording Clerk, Linda Peters recorded the meeting.*

Meeting recessed at 11:48 p.m.

Respectfully submitted by,

A handwritten signature in cursive script that reads "Debra A. Bowman". The signature is written in dark ink and is positioned above the printed name and title.

Debra A. Bowman, Transcriber  
**EXECUTIVE SECRETARY, CHAIRMAN'S OFFICE**